



BPL Limited

Dynamic House,
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CIN: L28997KL1963PLC002015
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The Manager - Listing
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 002

November 9, 2015

The Manager – Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Un-audited Financial Results for the Quarter ended 30th September, 2015 and noting of Scheme of Arrangement sanctioned by the Hon'ble High Court of Kerala

We would like to inform you that the Directors of the Company at their Meeting held today, have approved and noted the following:

- a) Un-audited Financial Results for the Quarter ended 30th September, 2015. The Financial Results duly signed by the Chairman & Managing Director, are enclosed along with Limited Review Report of the auditors for your information and records.
- b) The Hon'ble High Court of Kerala, Cochin, on 9th September, 2015 approved a Scheme of Arrangement whereby the whole amount of Rs.184,09,28,868/- available in the share premium account would be set off against the accumulated losses.

Please take the same on record.

Thanking you,

Very truly yours,
BPL LIMITED

D Krishnan
Company Secretary

Encl: a/a